

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

ROLL CALL

- Marcia S. Bruns _____
- Ryan C. Crandall _____
- Erika M. Damman _____
- Ty A. Otto _____
- Michael J. Wesche _____

PLEDGE OF ALLEGIANCE

SUPERINTENDENT'S REPORT

CONSENT AGENDA

It is recommended that the Napoleon Area City Schools Board of Education:

1. approve the minutes of the regular Napoleon Area City Schools Board of Education meeting of March 22, 2023 as presented.
2. approve the increase in hours for Ms. Robin Melia to 3.5 hours as a Cashier for Napoleon Elementary School effective August 23, 2023.
3. approve a three-hour increase for Mrs. Amy Dietrich to four (4) total hours as a cashier, one (1) hour is for breakfast at Napoleon Jr/Sr High School and three (3) hours for lunch at Napoleon Elementary school effective August 23, 2023.
4. extend a one-year administrative contract to Mrs. Wendy Nashu as Napoleon Area City Schools Director of Student Services, 226 days per year at step 7 of the Director of Special Education salary schedule, effective August 1, 2023 continuing through July 31, 2024.
5. extend a three-year administrative contract to Mr. Brian Burden as Napoleon Jr/Sr High School Assistant Principal, 206 days per year, effective August 1, 2023 continuing through July 31, 2026.
6. extend a three-year supervisory contract to Ms. Jennifer Conner, Food Service Supervisor for Napoleon Area City School District, 210 days per year, effective July 1, 2023 continuing through June 30, 2026.
7. extend a three-year supervisory contract to Mr. Andrew Ham, Napoleon Jr/Sr High School Athletic Director, 228 days per year, effective July 1, 2023 continuing through June 30, 2026.
8. extend a three-year supervisory contract to Mr. Jeffrey Nicely, Transportation Supervisor for Napoleon Area City School District, 260 days per year, effective July 1, 2023 continuing through June 30, 2026.
9. extend a three-year administrative contract to Mr. Adam Niese as Napoleon Elementary School 3-6 principal, 215 days per year, effective August 1, 2023 continuing through July 31, 2026.
10. extend a three-year supervisory contract to Mr. Cory Niekamp as Napoleon Area City Schools Business Manager, 260 days per year, effective July 1, 2023 continuing through June 30, 2026.
11. issue one-year limited contracts for the 2023-2024 school year to the following:

Tammy Biddix
Kiley Czerwinski

Megan Burrill
Brooklyn Dickey

Chantelle Cramer
Miranda Franklin

Megan Gerken
Jordyn Lenox
Rebecca Stover

Allyson Hendricks
Shawna Maassel
Calista Warncke

Andrea Kotula
Alain Miller
Alexis Weidenhamer

12. issue two year limited contracts beginning with the 2023-2024 school year to the following:

Hannah Hesterman

13. issue three-year limited contracts beginning with the 2023-2024 school year to the following:

Adam Blake
Sara Dilbone
Kristin Hartford
Leah Kleman

Chad Bostelman
Julia Eberle
Kaitlin Helberg
Corey Krienbrink

Kasey Church
Sara Gilson
Louise Hill
Ann Wieland

14. accept the retirement resignation of Mrs. Marlene Vogelsong effective March 17, 2023. Mrs. Vogelsong served the district for seven years.

15. accept the resignation of Ms. Emily Gasche as Head Custodian at Napoleon Elementary School effective April 14, 2023. Ms. Gasche served the district for three years.

16. accept the resignation of Mrs. Kim Dietrich as Drama Director Assistant (1/2) at Napoleon High School effective at the end of the contract year, June 30, 2023.

17. accept the resignation of Mr. Casten Reed as Boys Head Golf coach effective at the end of the contract year, June 30, 2023.

18. accept the resignation of Mr. Michael Retcher as Fall Athletic Supervisor (1/2) effective at the end of the contract year, June 30, 2023.

19. approve the following individuals to administer the flex credit program as a math committee at Napoleon Jr/Sr High School for the 2023-2024 school year at a tutor rate of \$30.00 per hour (not to exceed a combined total of 35 hours):

Sarah Aschemeier
Brock Dishop

Lane Bese
Lindsey Wachtmann

Virgil Bohls

20. approve the following substitute positions for the 2022-2023 school year:

Terry Miller - Bus Driver, Effective April 4, 2023

21. approve the substitute list for teachers and paraprofessionals from the Northwest Ohio Educational Service Center for the 2022-2023 school year as presented.

22. approve Ms. Heather Villagomez for up to ten (10) hours of training time for the District Mentor Coordinator position for the 2022-2023 school year. This will be paid at the tutor rate by timesheet.

23. approve the following supplemental contracts for the 2023-2024 contract year:

Art League – Kaitlin Helberg

Band Director – Andy Lesick

Building Technology Specialists:

High School – Lindsay Wachtmann

Junior High – Angie Myers

Napoleon Elementary – Jennifer Croninger

Napoleon Elementary – Doug Edwards

Class Advisors:

Senior – Tracy Weber

Freshman – Lori Vorwerk

JH Drama Director - Alain Miller

Speech Director - Gwen Howe-Gebers

Speech Director Assistant - Heidi Mekus

Envirothon High School Science Club – Paul Hudson

French Club – Rebecca Walston

High School Annual – Rebecca Stover

District Mentor Coordinator – Heather Villagomez

National Honor Society – Lindsey Wachtmann 1/2 and Tracy Weber 1/2

N Club – Tory Stock

Newspaper

High School – Tom Palmer

Junior High School – Chad Brubaker 1/2, Angie Myers 1/2

Quiz Team – Rebecca Walston

Spanish Club – Tracy Weber

Student Council

High School - Alison Thomas

Junior High School – Jessica Hanefeld

High School Vocal Director – Sue Abshire

High School Assistant Vocal Director – Angiala Franz

Junior High Vocal Director - Alain Miller

Wellness Coordinator – Christie Metzner

Kindergarten Coordinator – Lindsay Murray

Camp Palmer Coordinator – Larry Wesche

Junior High Power of the Pen – Jessica Hanefeld and Heather Villagomez

Friday Saturday School – Don Eberle, Angiala Franz, Amanda Gilles, Jessica Hanefeld,

Angie Myers, Tom Palmer, and Alison Thomas

High School Physical Fitness Supervisor - Tyler Swary, Sam Wesche (95 hours each or 190 hours combined).

High School Physical Fitness - Corey Krienbrink, Jason Seiler, Mark Myers, Ken Brandon, Nick Wagner, Josh Lamming, Nick Rettig and Devin Meyer (90 hours max combined).

LPDC Committee Members:

1st Year Member – Kylie Speiser

2nd Year Member - Jennifer Kin

3rd Year Members – Deb Jones

Testing Coordinator Assistants (7-12) – Angie Myers, Lindsay Wachtmann

Junior High School Accompanist – Sue Abshire

24. approve the Napoleon High School 2023 summer school sessions beginning June 5 and ending July 14, 2023. Each session will be 12 instructional days with three (3) two-hour sections per day. Summer school will be covered by ESSER funds.
25. approve the employment of Don Eberle, Paul Hudson, Corey Kreinbrink and Jill Petee as NHS Summer School instructors at the tutor rate of \$30.00 per hour for a maximum 168 hours combined.
26. approve the Napoleon Elementary School K-6 student fees of \$38.00 per student for the 2023-2024 school year. There are no changes from the 2022-2023 school year.
27. approve the annual membership fee of \$250.00 to The Community Improvement Corporation of Henry County for the 2023 calendar year as presented.
28. approve the NwOESC Service Agreement to provide services for the 2023-2024 school year as presented.
29. ratify the contracts entered into by the Superintendent and Treasurer as follows:
 - College Credit Plus agreements as presented:
 - Lourdes University College Credit Plus Contract costs as presented.
 - Northwest State Community College (NSCC) Memorandum of Understanding for College Credit Plus costs as presented.
 - Owens Community College Credit Plus Partnership Agreement costs as presented.
 - University of Toledo - an agreement is no longer needed since the cost per credit matches the state's approved rate.
 - NBEC/NWOCA Internet Service Order between Northern Buckeye Education Council/Northwest Ohio Computer Association and St. Paul Lutheran School as presented.
 - OHSAA Tournament Site Agreement - Track & Field Facility Rental Agreement as presented.
30. accept the following donations:

Napoleon Area City Schools

A donation of a recumbent exercise bike, valued at \$320.00 from Mrs. Wendy Nashu to the Napoleon Area City Schools multiple disabilities classrooms for sensory and movement needs.

Napoleon Elementary School

A donation of a book, "I Love Strawberries!" from the Henry County Farm Bureau to the Napoleon Elementary School library.

- 31. accept the financial reports as presented in Exhibits A-D.
- 32. approve the revenue transactions and budget transactions Exhibit E.

Motion _____ Second _____

Roll Call: M. Bruns, R. Crandall, E. Damman, T. Otto, M. Wesche

BUSINESS AFFAIRS AND FINANCE

FOR BOARD AGENDA April-23
INTEREST EARNED
MONTH: March

TYPE	AMOUNT	FUND	INT. RATE	INVESTED	SOLD/DUE	INTEREST
PAYROLL	0.00	GENERAL	N/A			0.00
SUPER NOW	8,732,400.58	VARIOUS	0.65%			2,537.02
SUPER NOW	29,152.76	ST. AUG	0.65%			8.47
SUPER NOW	26,041.52	ST. JOHN	0.65%			7.57
SUPER NOW	91,610.05	ST. PAUL	0.65%			26.62
PREMIER BANK ICS	11,763,888.88	VARIOUS	4.96%			48,268.03
STAR OHIO	4,722,378.33	VARIOUS	5.02%			19,430.71
STAROhio-Local Funds	1,547,799.08	Construction	5.02%			<u>6,368.58</u>
					TOTAL	<u>76,647.00</u>

ADMINISTRATORS' REPORTS

OTHER BUSINESS AND CONCERNS

1. The regular May meeting of the Board is scheduled for Wednesday, May 17, 2023 at 7:00 p.m., in the multi media room of Napoleon Jr. /Sr. High School.

RECOGNITION OF VISITORS

[The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda. Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address. Each speaker is asked to address the board so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to three minutes. We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion. Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action. Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board. Thank you for your cooperation.]

LEGISLATIVE REPORT

FOUR COUNTY CAREER CENTER REPORT

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

- _____ a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;
- _____ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;
- _____ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;
- _____ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;
- _____ e. consider matters required by federal laws or rules or state statutes to be kept confidential;
- _____ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

Motion _____ Second _____

Roll Call: R. Crandall, E. Damman, T. Otto, M. Wesche, M. Bruns

Adjourned to executive session at _____ p.m.; returned from executive session at _____ p.m.

ADJOURNMENT

Motion _____ Second _____

Attest: _____
Treasurer, Board of Education

Signed: _____
President, Board of Education